

**THE MINUTES OF THE SPECIAL JOINT MEETING OF
THE HOLTVILLE PLANNING COMMISSION
AND THE HOLTVILLE CITY COUNCIL
February 21, 2012**

The meeting of the Holtville Planning Commission and the Holtville City Council was held on Tuesday, February 21, 2012 at 5:30 p.m. in the Civic Center. Commissioners present were Jim Predmore and Ginger Ward. Federico Garcia was absent. Council Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Alex Meyerhoff, Nick Wells, Frank Cornejo and Glyn Snyder. City Attorney Steve Walker and City Treasurer Pete Mellinger were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mayor Brittsan called the meeting to order at 5:30 p.m.

PLANNING COMMISSION OPEN SESSION MEETING CALLED TO ORDER:

Commissioner Predmore called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Jim Predmore.

VERIFICATION OF POSTING OF AGENDA:

Glyn Snyder, Secretary verified that the agenda was duly posted at City Hall on February 17, 2012.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

1 Matter

No reportable action taken.

PUBLIC COMMENTS:

None

REPORTS OF CITY OFFICERS:

City Manager

Mr. Meyerhoff reported demolition has started at Mack Park.

REPORTS OF CITY COUNCIL MEMBERS AND PLANNING COMMISSIONERS:

Mr. Bradshaw reported he will be attending an ICTC meeting on Wednesday and an Unmet Transportation Needs Hearing will be held on Thursday at 3:00 in the Board of Supervisors Chambers.

Mr. Goodsell attended an Advisory Board meeting at Centinela Prison.

Mrs. Ludwig attended an Area Agency meeting.

INFORMATION ONLY:

Information Only Regarding Of 2012 Capital Improvement Program - Justina Arce, City Planner

Information only; no action taken.

CITY COUNCIL AND PLANNING COMMISSION:

Ethics Training for Planning Commission Members and City Council Members - Steve Walker, City Attorney

Ethics Training was provided by City Attorney Steve Walker.

ADJOURNMENT: Commissioner Predmore adjourned the meeting at 7:30 p.m.

Jim Predmore
Commissioner

Glyn Snyder
Secretary